

Minutes not formally approved until Regular Board Meeting on June 18, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann, Michael Thew and Marc Van Gompel

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) May 7, 2019 Regular Meeting Minutes
- 2) Current Invoices
- 3) April Statement of Revenues and Expenditures
- 4) Street Use Permit for C&S Performance, 4687 N. 124 Street for September 8, 2019 Open House and Car Show – Hot Rods on Hampton, 10 AM – 5 PM
- 5) April Monthly Department Reports
- 6) Bartender Licenses

Motion by Van Gompel, seconded by Sardina to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS Paul Kasdorf, 12807 W. Eggert Place, submitted written communication regarding attendance policies for Village Board members.

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permits were approved:

- a. 5145 N. 124 Street, New window decal sign
- b. 12600 W. Silver Spring Dr., New cold storage warehouse
- c. 5160 N. Detrie Ct., Fence
- d. 4576-78 N. 126 St., New detached garage
- e. 4847 N. 132 St., Fence
- f. 12400 W. Hampton Ave., Sign

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the April Statement of Revenues and Expenditures were approved.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on the Road Project.

NEW BUSINESS

- A) Presentation from Walter Jankowski from Better Dash Faster about the Strategic Plan Timeline and Process.
- B) Motion by Holdmann; second by Thew to table Ordinance 18-08 Ordinance Amending Section 2-33 of the Municipal Code with Regard to Village Board Salaries to June 18th, 2019. Motion carried unanimously. Van Gompel opposed.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion:

1. Village Administrator

Motion by Orvis; second by Holdmann to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:50 PM.

OPEN SESSION

Motion by Sardina; second by Thew to return to Open Session. Motion carried unanimously. The Board return to Open Session at 7:54 PM.

Motion by Van Gompel; second by Holdmann to adopt a revised employment agreement with the Village Administrator. Motion carried 5-1. Thew opposed.

ADJOURNMENT

Motion by Sardina; second by Thew to adjourn. Motion carried unanimously. The meeting was adjourned at 7:56 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

Minutes:MINUTES 2010-05-21-19